



TECHNICAL ADVISORY COUNCIL

Friday, December 7, 2012
10:00 AM - 12:30 PM

ARIZONA SUPREME COURT
Administrative Office of the Courts
1501 W. Washington
Phoenix, AZ 85007

Conference Room 230

AUDIO PHONE NUMBER: 602-452-3192

AUDIO ACCESS CODE: 1112#

WELCOME, INTRODUCTIONS, AND OPENING REMARKS		Karl Heckart
APPROVE	Minutes from October 5 Meeting	
UPDATE	Priority Projects Status	Karl Heckart 40 min
REVIEW/ DISCUSS	Local Court Roundup - Move Crystal Out of Retirement	Jared Nishimoto 15 min
DISCUSS	Protection of Court Data in the Cloud - Policy & Practice Recommendations	Karl Heckart 20 min
DISCUSS	Technology Categories of Courts in AZ - “Fish, Fowl, Amphibian” Discussion	Karl Heckart 15 min
UPDATE	Architecture Update - CCI Construction / CDR Expansion - Shutdown of Undeclared Bolt-On Applications	Steven Scales 15 min
UPDATE	Larger Policies for e-Document Management & Retention	Stewart Bruner 10 min
UPDATE	OnBase Statewide Administrators’ News - Loose Ends from OnBase 9.2 Upgrades - DTM Subscriptions and Historical Uploads	Stewart Bruner/ Jethro Sheridan 10 min
CALL TO THE PUBLIC		Karl Heckart

Other Information

Lunch:	This meeting WILL NOT BE catered for lunch due to the relative shortness of the agenda.	
Materials:	Meeting materials are due December 03, 2012 .	
Note:	If you have any additional agenda items, or will be unable to attend, please notify Melissa Hinojosa at (602) 452-3158 or e-mail: mhinojosa@courts.az.gov .	
Upcoming Meetings:	February 1, 2013	AOC – Conference Room 106
	April 5, 2013	AOC – Conference Room 230